

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

July 2, 2013

5:30 P.M.

AGENDA

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on June 20, 2013 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending July 3, 2013 in the amount of \$_____ are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of June 20 – July 2, 2013
- Report from the Building Inspector's Office January

RESOLVED: That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS:

- Navtours presentation.

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$_____ are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

6. PERSONS ADDRESSING COUNCIL:

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves the 11th Annual Mayor's Cup Bike ride on Sunday, July 14, 2013. Starting from and returning to the CVPH grounds via Prospect Avenue

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to revise capital project H7020.17 "2012 Recreation Facilities Upgrades" by reducing the funding of \$20,000 for a beach pavilion roof replacement included in this resolution, a Recreation Complex facility, and transferring that amount to the 2012 capital project resolution for Rec Complex facilities.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to revise capital project H7220.40 “2012 Rec Complex Facilities Upgrades” for increasing funding by \$70,000 for the Crete Bros. Gym Boiler/HVAC upgrade and by increasing by another \$20,000 funding for the beach pavilion roof replacement transferred from the 2012 Recreation Facilities Upgrades project resolution.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

D. RESOLUTION AUTHORIZING DELIVERY OF DEED TO STATE OF NEW YORK (SUNY)

Whereas, by deed recorded on June 8, 1960 in the office of the Clinton County Clerk in Liber 492 of Deeds at Page 461, the State of New York conveyed a parcel of land to the City of Plattsburgh for use as an electric substation, subject to a right of reverter which provides title will revert to the grantor if the premises cease to be used for such purpose; and

Whereas, in 2009 the City of Plattsburgh removed its electric substation from the premises and has been requested to convey the property back to the State of New York; now therefore, it is

RESOLVED: The Mayor is authorized to execute and deliver a deed conveying the above described premises to the State of New York.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

E. City Marina Proposal – Designation of Preferred Developer

Whereas, The Common Council previously resolved to explore the possibility of developing a municipal marina on city lands at the easterly end of Dock Street and to lease an existing building

and requested the Lake City LDC, Inc. to solicit and evaluate proposals from developers for the establishment and operation of a marina facility; and

Whereas, the Lake City LDC, Inc. has submitted its report to the Common Council which was considered and discussed at work session of the Common Council held on June 27, 2013; and

Whereas, to determine whether establishment of a city marina should be undertaken it is necessary for the City, in conjunction with a developer, to study the concept in greater detail; and

Whereas, to encourage a developer to invest time and resources to refine the marina concept, it is necessary designate a preferred developer; now therefore,

IT IS RESOLVED that _____ is designated as the preferred developer; and it is further

Resolved: This designation is made for the sole purpose of refining the concept of a city marina so that the Common Council can properly evaluate the public benefit, economic feasibility and environmental impacts of a city marina; further

Resolved: The environmental impacts of city marina concept shall be reviewed under the State Environmental Quality Review Act at earliest possible stage in the study process and the Common Council hereby elects to act as Lead Agency for the purpose of such review; further

Resolved: The designation of a preferred developer is for the sole purpose of refining the marina concept. It is not a finding or representation that the City will develop a city marina, or that it will enter into a contractual relationship with the preferred developer on the terms set forth in the proposal made to the City.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

F. RESOLVED: In accordance with the request therefore the Common Council approves Bid No. 2013-5-3 "Replacement 46/115kV Transmission Line Construction" be awarded to Northline Utilities LLC in the total amount of \$549,824.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

G. RESOLVED: In accordance with the request therefore the Common Council approves Bid No. 2013-5-2 “St. Lawrence 1 and St. Lawrence 2 Substation Upgrades -46kV Breaker Replacement Construction, Phase 2” be awarded to M.Scher & Son, Inc in the total amount of \$287,400.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from Jennifer Allen ROTA Gallery & Studios through the Adopt-A-Spot Program to adopt the loop area behind walking rail in Westelcom Park.

10. NEW BUSINESS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

MEETING ADJOURNED: _____